

MONTHLY BOARD MEETING AGENDA February 25, 2008

TIME: Dinner begins at 6:00 P.M.
Meeting begins at 6:15 P.M.

Committee Meetings at 5:00 P.M.: Alcohol and Drug and Quality Improvement

ITEM	PERSON RESPONSIBLE
PLEASE PICK UP HANDOUTS DISPLAYED ON TABLE	
WELCOME AND INTRODUCTIONS	DON BASHAM
PUBLIC INPUT	DON BASHAM
GUEST SPEAKER – KARA SUTTER, COMMUNITY HEALTH: STRATEGIC PLAN FRAMEWORK FOR SUBSTANCE ABUSE PREVENTION	
SECRETARY/TREASURER’S REPORTS	
• ACCEPTANCE OF THE JANUARY 28 BOARD MEETING MINUTES	DON BASHAM
• ACCEPTANCE OF TREASURER’S REPORT	MARY ASCARGORTA
CSOC QUARTERLY	RICHARD KNECHT
ACCESS UPDATE	LYNN TARRANT
COMMITTEE REPORTS:	
• EXECUTIVE COMMITTEE	DON BASHAM
• ALCOHOL AND DRUG COMMITTEE	TONY ALLINGER
• QUALITY IMPROVEMENT COMMITTEE	JOHN TRIBBEY
• CHILDREN’S COMMITTEE	WES LAMB
BOS – REPRESENTATIVE	SUPERVISOR JIM HOLMES
NAMI PLACER COUNTY REPORT	ISABEL BRAVO
CORRESPONDENCE AND ANNOUNCEMENTS	DON BASHAM
DIRECTOR’S REPORT	MAUREEN BAUMAN
UNFINISHED BUSINESS	
• UPDATED CLIENT SATISFACTION TELEPHONE SURVEY	DON BASHAM
NEW BUSINESS	
• CONTRACTS: 1) AMENDMENT FOR MENTAL HEALTH SERVICES -COUNTRY VILLA MERCED BEHAVIORIAL HEALTH CENTER AND 2) PSYCHIATRY SERVICES – RAJINDER SINGH RANDHAWA	MAUREEN BAUMAN/DON BASHAM
BOARD MEMBER COMMENTS	DON BASHAM
NEXT EXECUTIVE MEETING DATE: MONDAY, MARCH 10, 2008, TIME: 10:30 AM PLACE: ASOC ADMINISTRATION	
NEXT MEETING DATE: MONDAY, MARCH 24, 2008 TIME: 6:00 PM PLACE: ASOC ADMINISTRATION CONFERENCE ROOM - 11533 C AVENUE, AUBURN	
ADJOURNMENT	DON BASHAM